



A G E N D A

Council on Library and Network Development

July 14, 2006, 10 a.m. – 3 p.m.

Wisconsin Department of Public Instruction

125 S. Webster Street, Room 041

Madison, WI 53707

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| 1. | Call to Order | Kathy Pletcher, Chair | |
| 2. | Roll Call/Determination of Quorum | Roslyn Wise, DLTC | |
| 3. | Welcome to new COLAND member | Kathy Pletcher | Discussion |
| 4. | Welcome to Department of Public Instruction headquarters (5 minutes) | Mike Cross, Director, PLDT, and Steve Sanders, Director, IMTT, DLTC | Information |
| 5. | Adoption of Agenda | All | Action |
| 6. | Approval of Minutes for May 12, 2006 meeting | All | Action |
| 7. | Correspondence | Kathy Pletcher | Information, discussion |
| 8. | Shared integrated library system (ILS) cost study (20 minutes) | Bob Bocher | Discussion, action |
| 9. | Presentation of draft Biennial Report on Condition and Progress of Library Services in the State (20 minutes) | Mike Cross and Kate Bugher, DLTC | Information, discussion |
| 10. | Report on School Library Media Specialist situation in Milwaukee Public Schools (20 minutes) | Kate Bugher | Discussion, action |
| 11. | Discussion of permissible purchases with Common School Fund monies (20 minutes) | Kate Bugher | Discussion, action |
| | Lunch (11:45 -- 45 minutes) | | |
| 12. | Review of COLAND goals for 2005-06 (in preparation for drafting goals for 2006-07) (10 minutes) | Catherine Hansen or Kathy Pletcher | Discussion, action |

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| 13. Report on Net Neutrality and other federal telecommunications issues (15 minutes) | Bob Bocher | Discussion, action |
| 14. Library Legislation Update (15 minutes)
a. State
b. Federal | Rick Grobschmidt,
DLTCL | Information, discussion |
| 15. DLTCL Library Team Reports (15 minutes each)
1) Public Library Development
2) Instructional Media and Technology
3) Reference and Loan | Mike Cross
Steve Sanders
No report | Information, discussion |
| 16. Nominating committee report and election of COLAND officers for 2006-07 | Kathy Pletcher | Action |
| 17. Future Meeting Dates
a) September 8, 2006 – Kenosha (TBC)
b) November 10, 2006 – TBA
c) January 12, 2006 – TBA | Kathy Pletcher | Discussion, action |
| 18. Announcements | All | |
| 19. Adjournment | Kathy Pletcher | Action |